

# **BROOKINGS COUNTY COMMISSION MEETING**

**Thursday, June 8, 2006**

The Brookings County Board of County Commissioners met in regular session on Thursday, June 8, 2006, with the following members present: Dennis Falken, Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the June 8, 2006 Commission Meeting, and the minutes from the May 30, 2006 Commission Meeting.

Welfare Matters: Case # 06-085 for rent was approved; Case # 06-087 for hospital was denied; Case # 06-064 for hospital was denied; Case # 06-042 for hospital was denied; Case # 06-078 for hospital was denied; Case # 06-031 for hospital was denied.

Travel/Education: Rose Marie Stee to go to Madison, SD on June 16 & 19, 2006 to attend 4-H Camp; to go to Huron, SD on July 25 & 26, 2006 to attend the State 4-H Horse Show; to go to DeSmet, SD on August 10, 2006 to judge at 4-H Achievement Days.

## **REGULAR BUSINESS**

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway Matters.

Motion by Klavetter, seconded by Santema, to declare the following motor graders as surplus for the year 2006: 1998 Caterpillar Motor Grader (Equipment # 0924) Trans: S/N 4MY02491, Serial # 2ZK03024; 2002 Caterpillar Motor Grader (Equipment # 0974) Serial # 2K07474; 2002 Caterpillar Motor Grader (Equipment # 0975) Serial # 2ZK07475; 2002 Caterpillar Motor Grader (Equipment # 0984) Serial # 2ZK07484. Be it noted, the motor graders will be disposed of by public auction or the sealed bid process. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Motion by Larson, to approve of the road improvements and bridge replacement requested by the Brookings Township Road for the 30<sup>th</sup> Street, Section 10 and 15 project. The motion failed, due to a lack of a second.

Motion by Santema, to approve of assistance in some way, and have Highway Superintendent, Ted Eggebraaten meet with the Brookings Township Board to discuss the amount of assistance that is needed. Commissioner Santema withdrew the motion.

Commissioner Klavetter called for a 'point of clarification' inquiring how much assistance is requested and asked Highway Superintendent, Ted Eggebraaten go back to the Brookings Township Board and get the amount of funds defined and bring the information back to the Brookings County Commission.

Motion by Santema, seconded by Negstad, to approve of the \$250.00 donation to Laverne and Lynne Jerred, White, SD and to authorize Chairperson Falken to sign the Agreement for Voluntary Right of Way Donation for the 0.04 acres more or less in the SW ¼ of Section 11-111-49 (between project stations 9+50 and 10+50 R.) Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Tom Richter with the Swiftel Center met with the board to discuss the request to allow the Swiftel Center to serve alcohol in the Brookings County Resource Center for an event on June 15<sup>th</sup> 2006. Motion by Larson, seconded by Klavetter, to approve the request from the Swiftel Center to serve alcohol in the Brookings County Resource Center for an event on June 15<sup>th</sup> 2006. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Abstain," Falken "Aye." Motion Carried. Be it noted, the board discussed having a Memorandum of Understanding drafted for the future events.

Zoning and Drainage Director, Robert Hill met with the board to discuss Lake Hendricks Water Level Concerns.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel, the CERT Roster update, the NACo Prescription Drug Card Program, the Director of Equalization Departments water damage, an Eagle Scout Project, Landscaping Design Project, the Harvest Church, State Auditor's concerns, the Employee pop fund, the County Picnic, and the Zoning Truck.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review Step: Dave Swisher from \$13.24 to \$13.50. Be it noted: the Report of Personnel Action will be sent to the South Dakota Office of Emergency Management for the Dave Swisher increase. Voluntary Resignation: Leah Gedstad.

Motion by Negstad, seconded by Klavetter, to approve the following updated Roster of Active CERT Members (listed for Liability and Worker's Compensation purposes) of the Brookings County Community Emergency Response Team Program. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried. Dennis Alderman, Brookings, SD; Jeff Anderson, Bruce, SD; LeeAnn Anderson, Volga, SD; Cyndi Ault, Brookings, SD; Eugene Beckwith, Aurora, SD; Karen Belau, Brookings SD; Mary Ellen Berkner, Volga, SD; Cyndi Boltjes, Brookings, SD; Cathy Bolzer, Brookings, SD; Michael Borstad, Brookings, SD; Denise Brehmer, Flandreau, SD; Don Brose, Alcester, SD; Nicole Brower, Brookings, SD; Tony Brower, Brookings, SD; Bruce Burrell, Brookings, SD; Richard Canaday, Brookings, SD; David Cutshall, Brookings, SD; Kirk Danielson, Brookings, SD; Barbara DeBeer, Brookings, SD; Barbara Dininger, Brookings, SD; Linda Donley, Brookings, SD; Joyce Dragseth, Nunda, SD; Allan Edmunds, Brookings, SD; Jean Engen, Brookings, SD; Mary Geise, Aurora, SD; Carol Glantz, Volga, SD; Connie Granbois, Brookings, SD; Darrell Granbois, Brookings, SD; Mark Halvorson, Brookings, SD; Sarita Hartmann, Brookings, SD; Gordon Haugen, Brookings, SD; Robert Hill, Brookings, SD; Lawrence W.O. Holmes, Brookings, SD; Mary Helen Hopponen, Brookings, SD; Angela Jakobi, Estelline, SD; Larry Jensen, Aurora, SD; Andy Jones, Brookings, SD; Don Kasak, Brookings, SD; Larry Klingbile, Brookings, SD; Diane Kriese, Brookings, SD; Lori Krogman, Brookings, SD; Judy Kuhlman, Brookings, SD; Timothy Kuschel, White, SD; Richard Larsen, White, SD; Dawn McCarthy, Brookings, SD; Melissa Mitchell, Aurora, SD; Dina Mittan, Toronto, SD; Kurt Narveson, Volga, SD; Wendy Olson, Aurora, SD; Kimberly Pederson, Brookings, SD; Joshua Petersen, White, SD; Diane Potthast, Aurora, SD; Lee Powers, Brookings, SD; Doug Raynie, Brookings, SD; Allison Richards, Brookings, SD; Donald Richards, Brookings, SD; Ruth Sapp, Volga, SD; Melissa Schulte, Brookings, SD; Robin Shriver, Brookings, SD; Chuck Smith, Aurora, SD; Lisa Steenson, Brookings, SD; Jean Stoebner, Brookings, SD; Marjean Stohr, Brookings, SD; Robert Stohr, Brookings, SD; Jessica Stout, Brookings, SD; Kris Struwe, Brookings, SD; Barbara Telkamp, Brookings, SD; Roger Telkamp, Brookings, SD; Joelle Thompson, Estelline, SD; Kris Thompson, Volga, SD; Jennifer Torgerson, Brookings, SD; Sandra Vernlund, Brookings, SD; Emma Volz, Brookings, SD; Mark Volz, Brookings, SD; Brad Whaley, Brookings, SD; and Wayne Williams, Elkton, SD.

As scheduled at 10:00am, Elections Supervisor, Stacy Steffensen met with the board to Canvas the Votes from the June 6, 2006 Primary Election and to distribute the AutoMARK Use Report.

## **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Klavetter reported on the Pandemic Summit, the Planning and Zoning Board Meeting and to thank Stephanie Vogel and Kristin Olsen on work and cross-training well done.

Commissioner Santema reported on the Director of Equalization Banquet and the Planning and Zoning Meeting.

Commissioner Negstad reported on the Pandemic Summit.

Commissioner Larson reported on Boy's State, the Director of Equalization Banquet, Government Affairs update, and the agenda for the upcoming State Convention.

Commissioner Falken reported on the Director of Equalization's Welcome and a project with the Public Utilities Commission.

Be it noted, the board discussed the Planning and Zoning Meeting and the upcoming County Picnic.

## **ADJOURNMENT**

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, June 13, 2006.

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